

Wood Dale School District 7 Board of Education
543 N. Wood Dale Rd. • Wood Dale, Illinois
Regular Meeting • Thursday, June 16, 2022 • 7:00 p.m. • Boardroom

MINUTES

ROLL CALL/QUORUM/PLEDGE OF ALLEGIANCE

President Pro-tem, Mrs. Botello called the meeting to order at 7:07 p.m. and she directed the Board Clerk to call the roll. Upon roll call the following members answered present: Mr. Woods, Mrs. Botello, Mrs. Daniels, Mrs. Miljkovic, and Ms. Fletcher-Gomez

Mrs. Miljkovic attended the meeting via telephone.

Absent members: Mr. Petrella and Mr. Cox.

Also present were: Dr. John Corbett, Superintendent; Dr. Merri Beth Kudrna, Curriculum Director; Mr. Greg Cyrier, Technology Coordinator; Ms. Cristina Montano, Executive Assistant; Mr. Joe Krause, Principal; Mr. Al Buttimer, Principal; Mr. Tim Shermak, Principal, and Mrs. Elvia Villalobos, Principal; staff, parents, students, and community members (attended the meeting in-person and remotely).

The Board and audience recited the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

- **Freedom of Information Act Requests:** Dr. Corbett reported that the district received one FOIA request from Ballotpedia requesting the email addresses of members of the Board of Education. The request was fulfilled within the required time.
- **Announcements:** Dr. Corbett informed the Board and audience that the 2022-2023 calendar will be amended at the August Board meeting. This will be done to move the half-day on October 28, 2022 to October 31, 2022. October 28th will remain a full day of school.
- **Strive for Excellence Recognition** - The Board recognized the students of the Builders Club for their participation in programs designed to provide service and support to people in need. Club Moderators, Mr. Allaire and Ms. Tiritilli-Hromada were also recognized.

PUBLIC COMMENT

Public comment was solicited via online for a period of two weeks prior to the meeting. No online comments were received. Mr. Allaire, Teacher at Wood Dale Junior High was present and thanked the Board, Administration, teachers, parents, and students for their contributions leading to a successful year filled with many accomplishments for the Builders Club.

CLOSED SESSION - It was moved by Mr. Woods and seconded by Mrs. Daniels that the Board enter into executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Roll call vote: Yeas – Daniels, Fletcher-Gomez, Botello, Woods, and Miljkovic.
Nays – none. Motion carried.

The Board went into closed session at 7:34 p.m.

The Board came out of closed session at 7:56 p.m.

APPROVAL OF CONSENT AGENDA INCLUDING MINUTES, FINANCIAL REPORTS AND PERSONNEL REPORT

1. Approved Regular Meeting Minutes for May 19, 2022.
2. Approved Closed Session Meeting Minutes for May 19, 2022.
3. Approved Closed Session II Meeting Minutes for May 19, 2022.
4. Approved Treasurer's Report for May 2022.
5. Approved Budget Status Report for May, 2022.
6. Approved Payroll for May 2022 and bills for June 2022 as summarized herein:

Payroll	5/22	\$ 777,583.29
Bills Payable	6/22	<u>\$ 198,867.39</u>
Totals		\$ 976,450.68
7. Approved Personnel Report for the month of June 2022.
 - a. **Employment** – ratified the employment of **Robert Han**, Student Data Specialist @ DO; and **Jessica Balzano**, Social Worker @ DO effective 6/16/22.
 - b. **Resignation** - accepted the resignation of **Maria Romero**, Teacher @ WV; **Lauren O'Brien**, Special Education Resource Teacher @ WV; **Erika Roman**, Social Worker @ EC; **Margaret Parks**, 4th Grade ESL Teacher @ WV; **Alyssa Kovatchis**, Teacher @ WV; **Roanna Miller**, Physical Education Paraprofessional @ JH effective 6/8/22 and also accepted the resignation of **Tim Shermak**, Principal @ OB effective 6/30/22.

Mr. Woods requested that the Bills for June, 2022 be removed from the Consent Agenda and be voted on separately.

It was moved by Mrs. Fletcher-Gomez and seconded by Mrs. Daniels that the Board approve the consent agenda (with the exception of the June, 2022 Bills) for the month of June, 2022.

Roll call vote: Yeas – Daniels, Miljkovic, Botello, Fletcher-Gomez, and Woods.

Nays – none. Motion carried.

It was moved by Mr. Woods and seconded by Mrs. Daniels that the Board approve the Bills for the month of June, 2022.

Roll call vote: Yeas - Miljkovic, Fletcher-Gomez, Botello, and Daniels.

Nays - Woods. Motion carried.

SUPERINTENDENT'S REPORT

- A. Enrollment Status Report** – Dr. Corbett provided the Board with a report on the current district enrollment.
- B. Presentation of 2021 Illinois Assessment of Readiness (IAR) Scores** - Dr. Kudrna and Dr. Corbett presented a summary of the 2021 IAR scores. The Board received a copy of this summary two weeks prior to the meeting this evening.
- C. Eight Week Math & English/Spanish Language Arts Progress Monitoring Report** - Dr. Kudrna presented the achievement results from the last eight weeks of intervention services with students in Tiers two and three.
- D. Summaries of the 2021/22 School Improvement Plans (Board Goal 1)** - The Principals presented summaries of their 2021/22 School Improvement Plans.
- E. Parent/Student Handbook 2022/23 Revisions** - Dr. Corbett presented and reviewed the recommended changes/additions to the 2022/23 Parent/Student Handbook. The Handbook was reviewed in May by the parents who are members of the Community Curriculum Advisory Committee and their input on any changes was solicited at that time.
- F. Monthly Financial Update** – Mr. Wilt provided the Board with a detailed report regarding the financial status of the District. Mr. Wilt also provided information on the status of the slab renovation project at Oakbrook School.
- G. Informational Items and Communications** – Notices and dates to remember were provided to the Board regarding upcoming school district events.
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|------------------------|---------------------------------------------------------------|
| ➤ Monday, June 27 | Summer School Begins |
| ➤ Thursday, July 28 | Last Day of Summer School |
| ➤ Thursday, August 4 | OB New Family Orientation & Building Tour 6-7pm |
| ➤ Thursday, August 4 | EC Ages 3-5 Developmental Screening 8am-4pm |
| ➤ Friday, August 5 | EC Ages 3-5 Developmental Screening 8am-4pm |
| ➤ Wednesday, August 10 | WV New Family Orientation & Building Tour 6:30-7:30pm |
| ➤ Thursday, August 11 | JH New Panther & Family Orientation @ 11am-1pm & 5-7pm |
| ➤ Thursday, August 18 | Teacher Professional Development - No School |
| ➤ Thursday, August 18 | School Board Meeting 7pm |
| ➤ Friday, August 19 | Teacher Professional Development - No School |
| ➤ Friday, August 19 | Teacher Professional Development - No School |
| ➤ Friday, August 19 | WV Meet & Greet 2-3pm |
| ➤ Friday, August 19 | OB Meet & Greet 2:30-3:30pm |
| ➤ Monday, August 22 | First Day of School K-8 |
| ➤ Wednesday, August 24 | WV Outdoor Education Parent Night 6:30-7:30pm |
| ➤ Thursday, August 25 | JH Fall Picture Day |
| ➤ Thursday, August 25 | JH Soccer Tryouts |
| ➤ Thursday, August 25 | WV 3rd Grade Bring Your Parents to School Night 6:30pm-7:30pm |
| ➤ Friday, August 26 | EC Parent Orientation |
| ➤ Friday, August 26 | JH Soccer Tryouts |
| ➤ Monday, August 29 | First Day of School for ECEC |
| ➤ Tuesday, August 30 | Beginning Band Rental Night @ WV 4-7pm |
| ➤ Tuesday, August 30 | WV 5th Grade Bring Your Parents in School Night 6:30pm-7:30pm |
| ➤ Tuesday, August 30 | JH 6th Grade Back to School Family Night 6:30-7:30pm |
| ➤ Wednesday, August 31 | District Office Picture Day 8:30am |
| ➤ Wednesday, August 31 | WV 4th Grade Bring Your Parents to School Night 6:30-7:30pm |
| ➤ Wednesday, August 31 | JH 7th/8th Grade Back to School Family Night 6:30-7:30pm |

COMMITTEE REPORTS

- A. **Wellness Committee** – Mr. Wilt met with the Wellness Committee on June 14th. The committee worked on plans for the September 17th Fun Run. Ms. Fletcher-Gomez and Mrs. Miljkovic represented the Board at the meeting. Mr. Wilt provided the Board with a summary of the meeting.
- B. **Multicultural Family Advisory Committee Report** - The Multicultural Family Advisory Committee met on May 25th. They discussed hosting a dinner for families that are new to the District in the fall. They would also like to host a multicultural event during the 2022/23 school year. Mrs. Botello was at the meeting to represent the Board. A report was provided.

ACTION ITEMS:

1. **Approval of 2022/23 Parent/Student Handbook** - It was moved by Ms. Fletcher-Gomez and seconded by Mr. Woods that the Board approve the final revisions of the 2022/23 Parent/Student Handbook.
- Roll call vote: Yeas – Daniels, Miljkovic, Fletcher-Gomez, Woods, and Botello..
Nays – None. Motion carried.
2. **Approval of the Amended Fiscal Year 2021/22 Amended Budget** - It was moved by Mr. Woods and seconded by Mrs. Daniels that the Board approve the Amended Fiscal Year 2021/22 Budget.
- Roll call vote: Yeas – Miljkovic, Daniels, Woods, Fletcher-Gomez, and Botello.
Nays – None. Motion carried
3. **Approval of Resolution Authorizing and Directing the Transfer of \$600,000 From the Operations & Maintenance Fund to the Capital Projects Fund** - Mrs. Daniels presented the Resolution. It was moved by Ms. Fletcher-Gomez and seconded by Mr. Woods that the Board approve the Resolution Authorizing and Directing the Transfer of \$600,000 From the Operations & Maintenance Fund to the Capital Projects Fund.
- Roll call vote: Yeas – Daniels, Miljkovic, Botello, and Fletcher-Gomez
Nays – Woods. Motion carried
4. **Approval of 2022/23 Board of Education Meeting Dates** - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve the 2022/23 Board of Education Meeting Dates.
- Roll call vote: Yeas – Woods, Fletcher-Gomez, Botello, Daniels, and Miljkovic.
Nays – None. Motion carried.
5. **Approval of Contract Renewal Agreement with Arbor Management for Food Management Services** - It was moved by Mrs. Daniels and seconded by Mr. Woods that the Board approve the contract renewal with Arbor Management for Food Management Services beginning July 1, 2022 through June 30, 2023.
- Roll call vote: Yeas – Botello, Miljkovic, Fletcher-Gomez, and Daniels.
Nays – Woods. Motion carried.
6. **Approval of Cancellation of July 2022 Board of Education Meeting** - It was moved by Ms. Fletcher-Gomez and seconded by Mrs. Miljkovic that the Board approve the cancellation of the July 21, 2022 Board meeting.
- Roll call vote: Yeas – Fletcher-Gomez, Botello, Miljkovic, and Daniels.
Nays – Woods. Motion carried.
7. **Approval of Authorization for Administration to Pay July 2022 Bills** - It was moved by Mr. Woods and seconded by Mrs. Miljkovic that the Board authorize the Superintendent to pay July bills on July 22, 2022 subject to Board receipt of the bills payable list for review on July 15th, any bills in question would be removed and held for approval at the August Board meeting.
- Roll call vote: Yeas – Daniels, Miljkovic, Botello, and Fletcher-Gomez..
Nays – Woods. Motion carried.

8. **Approval of First Reading and Adoption of Policy** - It was moved by Mr. Woods and seconded by Mrs. Daniels that the Board approve the first reading and adoption of the following policy:
7:285 Students - Anaphylaxis Prevention, Response and Management Program

Roll call vote: Yeas – Woods, Fletcher-Gomez, Botello, Daniels, and Miljkovic.
Nays – None. Motion carried.

9. **Approval of Second Reading and Adoption of Policies** - It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the Board approve the Second Reading and Adoption of the following policies:
3:30 General School Administration – Chain of Command
5:185 General Personnel – Family and Medical Leave
5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
5:210 Professional Personnel – Resignations
5:250 Professional Personnel – Leaves of Absence
5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves

Roll call vote: Yeas – Woods, Botello, Miljkovic, Fletcher-Gomez, and Daniels
Nays – None. Motion carried.

ADJOURNMENT: It was moved by Mr. Woods and seconded by Ms. Fletcher-Gomez that the meeting be adjourned. After a voice vote Board Secretary Botello declared the motion carried.

The virtual meeting adjourned at 9:32 p.m.

Joe Petrella, President

Araceli Botello, Secretary